

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Execution of Search Warrant

Activity Date:

February 23, 2012

Reporting Official and Date:

(b)(6), (b) (7)(C), ASAC

27-FEB-2012, Signed by: (b)(6), (b) (7), ASAC

Approving Official and Date:

(b)(6), (b) (7)(C), SAC

27-FEB-2012, Approved by: (b)(6), (b) (7), ASAC

SYNOPSIS

On February 23, 2012, a federal search warrant was executed at the Detroit Water & Sewerage Department (DWSD) for the email account of former Director (b)(6), (b) (7)(C).

DETAILS

On February 23, 2012, a federal search warrant was executed at the Detroit Water & Sewerage Department (DWSD) for the email account of former Director (b)(6), (b) (7)(C). Participating in the warrant were U.S. EPA CID SA's (b)(6), (b) (7)(C) and SA (b)(6), (b) (7)(C) of the National Computer Forensics Laboratory. Also present during the search were City of Detroit Law Department Deputy Corporation Counsel (b)(6), (b) (7), DWSD Email Administrator (b)(6), (b) (7), former DWSD Email Administrator (b)(6), (b) (7) and DWSD employee (b)(6), (b) (7). These individuals were present to assist the EPA agents in the execution of the warrant.

The warrant was executed at the DWSD Waste Water Treatment Plant located at 9300 W. Jefferson, Detroit. The warrant commenced at approximately 9:35 am and ended at approximately 11:45 am.

On February 21, 2012, U.S. District Court Magistrate Leslie Warren approved an application for a search warrant authorizing the search of the Detroit Water & Sewerage Department (DWSD) email system for the email account of former Director (b)(6), (b) (7)(C). (See Attached)

ATTACHMENT

Search Warrant